

**MINUTES OF AN ORDINARY MEETING OF THE COMMUNITY SPORT FUND ALLOCATION  
SUBCOMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON THURSDAY, 24 OCTOBER 2002,  
COMMENCING AT 7.00 PM.**

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**PRESENT:**

Councillor	BA	Brady, JP	(Chairperson)
Mr	BJ	Peters	(New Lynn Community Board)
Mr	DG	Hallett	(Waitakere Community Board)
Mr	WJM	Postlewaight	(Henderson Community Board)
Mr	I	Yukich	(Waitakere Regional Sports Trust)
Mrs	E	Taumaunu	(Te Taumata Runanga) (from 7.24 pm)
Mr	T	Amosa	(Pacific Island Communities)
Ms	S	Hyndman	(The Community)
Ms	J	Smith	(The Community)

**ABSENT:** Mr R Waititi (Te Taumata Runanga)

**IN ATTENDANCE:** Director: Finance  
Community Assistance Administrator  
Community Assistance Administrator Designate  
Committee Secretary: A Chan

**1 APOLOGIES**

3096/2002

MOVED by S Hyndman, seconded J Smith:

That apologies from WW Flaunty and A Nicholson for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

3097/2002

MOVED by WJM Postlewaight, seconded BJ Peters:

That the minutes of the Ordinary Meeting of the Community Sport Fund Allocation Subcommittee held on Thursday, 23 May 2002 and Reconvened on Thursday, 13 June 2002, as circulated, were taken as read and are now confirmed.

**CARRIED**

**4 COMMUNITY SPORT FUND ALLOCATION – AUGUST 2002**

3098/2002

MOVED by B Postlewaight, seconded DG Hallett:

That the information be received.

**CARRIED**

7.24 pm        E Taumaunu entered the meeting.

**DECLARATION OF INTEREST**

S Hyndman declared an interest on Applications 3: Netball Waitakere Incorporated, Application 24: Netball Waitakere Incorporated and Application 52: Baytex Panthers Netball Club.

E Taumaunu declared an interest on Application 15: Te Whanau O Waipareira Trust and Application 16: Te Whanau O Waipareira Trust.

BJ Peters declared an interest on Application 36: Bay Olympic Soccer and Sports Association.

They withdrew from the table and took no part in the debate or decision on these respective applications.

**ADJOURNMENT**

3099/2002

MOVED by BJ Peters, seconded WJM Postlewaight:

That the meeting stand adjourned until 7.00 pm, Thursday, 31 October 2002 in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City.

**CARRIED**

9.05 pm        The meeting adjourned.